

MINUTES OF THE NEIGHBORHOOD SERVICES AND EDUCATION COMMITTEE

SAN JOSE, CALIFORNIA

THURSDAY, JUNE 12, 2014

The Neighborhood Services and Education Committee of the City of San José convened in regular session at 1:32 p.m. in the Committee Rooms 118-120, Council Wing, City Hall.

PRESENT: Vice Mayor Madison Nguyen, Chair; Council Member Donald Rocha,

Vice Chair; and Council Member Johnny Khamis.

ABSENT: Council Member Kansen Chu. (Excused)

STAFF: Assistant City Manager Norberto Dueñas, Senior Deputy City Attorney

Karin Murabito, Executive Analyst Ernest Azevedo, Mayor's Senior

Policy Advisor Jose Salcido, and Deputy City Clerk Susan M. Davis.

REVIEW OF WORK PLAN

Upon motion by Council Member Khamis, seconded by Council Member Rocha and carried unanimously, Item (1) Report on Library Community Literacy and Education Programs was deferred to August 2014 and Items (2) Bi-Annual Status Report on Family Camp at Yosemite, (3) Neighborhood Engagement Bi-Monthly Report and (4) Schools/City Collaborative Quarterly Report, were dropped. (3-0-1. Absent: Chu.)

REPORTS TO COMMITTEE

(1) Report on the Southeast Evergreen Branch Library.

<u>Documents Filed</u>: (1) Memorandum from Library Director Jill Bourne, dated May 27, 2014, recommending acceptance of the report. (2) Staff presentation dated June 12, 2014 summarizing the Southeast Library Bond Project Status Report.

Library Director Jill Bourne provided introductory comments. Capital Projects Coordinator Lisa Valerio presented the report.

Access the video, the agenda and related reports for this meeting by visiting the City's website at http://www.sanjoseca.gov/civiccenterty. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

REPORTS TO COMMITTEE

(1) Cont'd.)

<u>Action</u>: Upon motion by Council Member Khamis, seconded by Council Member Rocha and carried unanimously, the Committee accepted the report. (3-0-1. Absent: Chu.)

(2) Homelessness Response Team Update.

<u>Documents Filed</u>: (1) Memorandum from Director of Housing Leslye Corsiglia, dated May 27. 2014, provided notice that Staff will present a verbal report. (2) Staff presentation dated June 12, 2014 summarizing Homelessness in San José: Status and Response.

Assistant Director of Housing Jacky Morales-Ferrand and Homelessness Response Team Manager Ray Bramson offered the report and responded to Committee questions and concerns.

<u>Action</u>: Upon motion by Council Member Khamis, seconded by Council Member Rocha and carried unanimously, the Committee accepted the report. (3-0-1. Absent: Chu.)

OPEN FORUM

There was no public testimony from the floor.

Council Member Rocha requested an update from the Parks, Recreation and Neighborhood Services Staff on the Softball Facility.

ADJOURNMENT

Vice Mayor Madison Nguyen adjourned the meeting at 2:25 p.m.

Vice Mayor Madison Nguyen, Chair

Neighborhood Services and Education Committee

MN/smd

Access the video, the agenda and related reports for this meeting by visiting the City's website at http://www.sanjoseca.gov/civiccentertv. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.